

## RECORD OF MAGISTRATE'S PROCEEDINGS

UNITED STATES OF AMERICA

MAGISTRATE'S DOCKET #

VS

DATE OF COMPLAINT

Thomas Whitten

CRIMINAL DOCKET NUMBER

20-18

DATE OF INDICTMENT

1/16/20

STATUTE:

18:371 & 18:1347  
21:846 & 21:846

DATE ARRESTED:

1/30/20

## INITIAL APPEARANCE

Before

LENIHAN

EDDY

Date:

1/30/20

Magistrate

☒ DODGE

LANZILLO

Time:

4:19 pm = 4:33

Tape Index:

4:19☐ KELLY

PESTO

U. S. ATTORNEY

Karen Gal-Or & Cindy Chung

## 1. RIGHTS EXPLAINED

## 2. COMPLAINT/INDICTMENT/INFORMATION:

☐  
☒  
☐

Read

☒

Summarized

☒

Reading waived

Defendant provided with a copy of the charges

Defendant to be provided with a copy of the charges as soon as possible

## 3. ACT &amp; PENALTIES

☐  
☐  
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☐

Read

☒

Summarized

☐  
☐

Reading waived

## 4. COUNSEL

Defendant requested appointment

Defendant waived appointment

Defendant represented by:

Defendant expects to retain:

Patrick Thomassey

Affidavit executed.

Not Qualified

☐

Qualified

☐

with possible requirement for partial or full payment

Federal Public Defender appointed

CJA Panel Attorney

appointed

## 5. BAIL

Recommended Bond:

Bond Set at:

☐  
☐  
☐  
☐  
☐

By Consent

By Magistrate

Bond Posted

Temporary Commitment issued

☐

Final Commitment issued

Bond Review Hearing Set For:

Detention Hearing Set For:

n/a

## 6. PRELIMINARY EXAMINATION/RULE 40 HEARING/ARRAIGNMENT

Preliminary Exam/Rule 40/Arraignment set for:

held: 1/30

Before Magistrate

Dodge

ADDITIONAL COMMENTS: